

Agenda of Regular Meeting

The Board of Trustees Splendora ISD

A Regular Meeting of the Board of Trustees of Splendora ISD will be held June 19, 2017, beginning at 7:00 PM in the Administration Building Boardroom, 23419 FM 2090, Splendora, TX 77372.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. DISTRICT RECOGNITION
 - A. Teacher Incentive Recipients
5. BOARD REPORT
6. AUDIENCE
7. ADMINISTRATIVE PRESENTATIONS/REPORTS
 - A. Curriculum Management Plan Presentation
 1. Diagnostic Reading Test Results
 2. Advanced Academics and College Readiness
 - B. Climate and Culture Survey Results Presentation
 - C. Counseling Report
8. CONSENT AGENDA ITEMS
 - A. Minutes
 - B. Financials, Tax Report, Investment Report, and Accounts Payable
 - C. Consider Budget Amendment #3
 - D. Consider Policy Update 108, affecting local policies below:
EF(Local): Instructional Resources; EFA(Local): Instructional Resources - Instructional Materials; EFAA(Local): Instructional Materials - Selection and Adoption; EHDB(Local): Alternative Methods For Earning Credit - Credit By

Examination With Prior Instruction; EIF(Local): Academic Achievement - Graduation; EL(Local): Campus Charters; and GKB(Local): Community Relations - Advertising and Fundraising.

E. Consider 2017-2018 Memorandum of Understanding with JJAEP

F. Consider Vendors Over \$25,000

G. Consider Student Out-of-State Travel

9. BUSINESS ITEMS

A. Consider Adoption of the 2017-2018 Budget

B. Consider Inter-local Agreement with Texas Political Subdivisions Property/Casualty Joint Self-Insurance Fund

C. Consider District Insurance Coverage as Proposed by Texas Political Subdivisions Property/Casualty Joint Self-Insurance Fund

D. Consider Advocacy Resolution for Delegate Assembly

E. Consider TASB Delegate and Alternate for TASB Convention

10. SUPERINTENDENT'S REPORT

A. Enrollment

B. Month At-a-Glance

C. SISD Police Department Monthly Report

D. Miscellaneous

11. CLOSED SESSION

A. Real Property Negotiations - Closed Session (Section 551.072)

B. Personnel - Closed Session (Section 551.074)

1. Employment - Professional Administrative

2. Employment - Professional Non-Administrative

3. Resignations

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN